

1-8-1982

Board of Trustees Meeting Minutes 1982-01-08

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

November 13, 1981
January 8, 1982

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

Graduate Student Representative - Jonathan Rice

Mr. Rice stated there would be no report at this time.

Firelands College Board Representative - E. J. (Ned) Gerken

In the absence of Mr. Gerken, Dean Adams congratulated the administration for plans to proceed with a "fitness trail" on the Bowling Green campus. She said the Firelands Campus "trail" has received strong support from the community as well as from the faculty and staff.

Dean Adams noted that 1) another record enrollment has been achieved this fall--1385 head count; 2) the instructional television project for Firelands continues under investigation (a grant proposal is being submitted to a federal agency in the hopes of receiving additional funding); 3) the Erie County school staff have designed an academic challenge program to be funded by local business and industry and have chosen to title it the "Firelands Challenge" (with greater attention being given to academic excellence, it is anticipated that the Firelands College can attract especially gifted students).

ANNOUNCEMENTS

Chairman Reams announced the next meeting date as Friday, January 8, 1982, at 10:00 a.m. He said the Fall Quarter Commencement (the last one to be held because of the conversion to the early semester calendar, beginning fall, 1982) is scheduled at 10:00 a.m., Saturday, December 12, 1981.

ADJOURNMENT

The Chairman adjourned the meeting at 12:05 p.m.

js

President

Secretary

Bowling Green, Ohio
January 8, 1982

In keeping with the official notice, the Board of Trustees met in the McFall Center Assembly Room with all members present: Frazier Reams, Jr., Chairman; Robert Ludwig, Vice Chairman; Albert Dyckes; J. Warren Hall; M. Shad Hanna; Melvin Murray; Ann Russell; Charles Shanklin; and William F. Spengler, Jr.

Also attending were Michael Ferrari, Interim President; Richard Edwards, Executive Vice President and Secretary to the Board; Richard Ward, Faculty Representative to the Board; Randal Reardon, Undergraduate Student Representative to the Board; John Thrash, Vice President, Graduate Student Senate, representing Jonathan Rice, Graduate Student Representative to the Board; Myron Chenault, Associate Vice President for Legal, Staff and Contract Relations; Richard Eakin, Executive Vice Provost for Planning and Budgeting; John Eriksen, Acting Provost; Paul Nusser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; media representatives; and a number of observers.

Chairman Reams called the meeting to order at 10:07 a.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 22-82 Mr. Murray moved and Mr. Hanna seconded that the minutes of the meeting of November 13, 1981, be approved as written. The motion was approved.

REPORT - INTERIM PRESIDENT FERRARI

Dr. Ferrari reported as follows:

We begin this New Year and this new academic quarter with a continuation of strong enrollments and occupancy levels in our residence halls. Preliminary enrollment data for Winter Quarter indicate that the planned Fall Quarter enrollment reduction of approximately 500 students will carry forward into the Winter Quarter as expected. A final enrollment count for Winter Quarter will be available in about two weeks. Current projections place main campus headcount enrollment at approximately 16,300.

In addition, admissions activities for the fall semester of 1982 are progressing well. The Office of Admissions began to accept applications for admission to the Fall Semester on August 1. Since that time, the Office of Admissions has processed 6,000 freshman applications and over 300 transfer applications. Freshman applications are currently running 47% ahead of the number received at this time last year and transfer applications likewise are up 55%. As you will recall, the entering fall class will be limited to 3,150 freshman because of enrollment limitations mandated by the Ohio Legislature.

Admission to the College of Business Administration continues to be very popular. The December 15 application deadline for freshman and transfer applications to the College of Business Administration is being observed. Admission for freshman and transfer applicants to the other undergraduate colleges (except Firelands College) is expected to close for the Fall Semester of 1982 on February 1. We will continue to monitor carefully the number of applications received during January in preparation for our anticipated application closing date. Again we urge all high school seniors interested in attending Bowling Green to send in their applications as soon as possible.

With respect to financial matters, the University has been informed that supplemental appropriations covering approximately two-thirds of the costs associated with the pay bill for classified staff recently approved by the Ohio Legislature will be forthcoming next month. The wage increase, which became effective

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on November 25 and represented the first general wage increase in two years, provides for an average increase of 83 cents per hour or a minimum of 10 percent for our 1,100 classified staff members.

The budget adjustments approved by the Board in November have been implemented. I am pleased to report that the employment freeze for full-time personnel that was necessitated by the State's financial problems during the past six months has been modified to provide opportunities for selective replacements. Effective immediately, the Provost, Vice Presidents, Deans and Vice Provosts are being asked to identify those vacant positions which are deemed to be of critical and urgent importance for the maintenance of essential university services. Replacements for current or future vacancies will be authorized on a priority basis. I would like to commend the faculty and staff in those areas that have felt the effects of the hiring freeze during the last six months. The savings realized from the hiring freeze have aided in achieving a currently balanced 1981-82 budget in a very difficult budget year. Although the freeze has been modified to permit selective replacements, I believe it is important for all of us to recognize that the State's financial condition is such that restraint still needs to be exercised in filling full-time positions on a permanent basis for the remainder of the fiscal year.

I also am happy to report that the State has released \$205,000 to the University which will be transferred to the City of Bowling Green to cover the University's share of costs for the new waste water/sewage treatment plant.

Amidst this good news, I want to inform you of problems encountered last weekend relative to our physical facilities. On Wednesday, December 30, a 6" water main separated in the tunnel system just west of the Library. This line had been installed by an outside contractor during Christmas break as a replacement for a direct-buried line which had developed four separate and major leaks over the past twelve months. Water filled the entire tunnel, covering steam lines, compressed air piping, telephone cable and primary power conduits. As a result of water penetrating high-voltage lines, several buildings were left without electrical power and heating capabilities from mid-Thursday to mid-Sunday. Due to cold water surrounding the steam line, vapor entered those buildings having direct or indirect tunnel access, and steam vapor caused damage to corridor ceilings in three residence halls and electrical failure in several buildings. Additionally, there was a loss of an estimated 500,000 gallons of water. Estimates of the repair or replacement costs of steam pipe insulation, ceilings, high-voltage primary cable, labor and other related miscellaneous items involved are being assembled and discussions are being held with the contractor. Fortunately, there were no injuries to any personnel. It is also fortunate that the incident did not occur while classes were in session or residence halls occupied.

The calendar year-end report on grants and contracts is a favorable one. Total contracts of \$6,535,000 compare very favorably with 1980 totals. However, the Federal cutbacks in research, equipment, and program awards is taking its toll on Bowling Green and most other universities. Student financial aid grants and loans are up over last year, and it is our hope that these levels will continue for the 1982-83 academic year.

Finally, I wish to report that we have been exploring various means to correct deficiencies in the student registration, scheduling and advising system. Changes in curricular and academic program options, needs and requirements, and in the career interests of students, have been placing increasing stress on our computerized registration system to match resources with student enrollments. The current automated system was developed in 1965 to meet the institutional and student needs of the 1960's and early 70's. Partial scheduling and long lines for drops and adds of courses have become all too prevalent in recent academic quarters resulting in increasing costs and inconveniences for faculty, staff and students. In addition, sound academic advising is highly dependent on an effective and efficient registration and scheduling system.

A careful assessment of our system has convinced me that the existing registration and scheduling package does not support nor is it adaptable to our current and future academic needs. Within the coming weeks, I will be asking appropriate academic, registration, and computer services personnel to develop a concrete plan that will provide a more accurate and timely foundation for student scheduling and academic advising.

We must move in the direction of a state-of-the-art registration system which permits students to obtain on-line registration service much like that provided by computerized airline reservation and ticketing services. With such a system, a student would submit a schedule request to a terminal operator. The operator would enter the request to check for validity, availability, and absence of time conflicts for the requested classes. Any scheduling conflicts, closed courses or other problems which might arise could be identified and adjusted immediately by the student and his or her advisor. Although the installation of new systems will not solve all the supply and demand problems being experienced in high demand courses such as business administration, the systems will provide better service to students.

It is my expectation that we will have identified by the end of this academic year all of our requirements for a new registration system and we will have taken the appropriate steps to acquire the applicable hardware and software. The 1982-83 year will be dedicated to merging the new system features with the early semester calendar. The new registration and advising system should be operational fully for the fall semester, 1983. I will keep you informed of our progress in this area, and I know all our faculty, students, and staff will welcome these necessary improvements.

FACILITIES COMMITTEE

Chairman Dyckes reported that the full committee met on Thursday evening and discussed the following agenda items: 1) Policy for Naming (or Renaming) of Buildings and Facilities; 2) the capital projects bill - Sub. H.B. 552 - with a report being given on the status of the \$10,165,000 in projects; and 3) the proposal to extend the television services of WBGU to the Firelands Campus. He called for the amendment of the agenda to include a resolution for action by the full Board relative to the extension of the WBGU television services to the Firelands Campus.

No. 23-82

Mr. Dyckes moved and Mr. Ludwig seconded that the management of WBGU-TV is authorized to prepare and file an application to the Federal Communications Commission, Washington, D. C., for authority to construct new Instructional Television Foxed and Low Power Relay stations. It is the intent of the Bowling Green State University Board of Trustees to become the licensee of such stations with the purpose of providing instructional television services to the students, faculty and staff of Firelands College, Huron, Ohio.

Dr. Duane Tucker described in detail the proposed installation and the total expenditure for the dual channel, one-way audio/video link to Firelands. The specifications call for 1) two transmitters with a

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No. 23-82
(cont.)

repeater station at Fremont; 2) establishment of a receive point at Firelands and erection of a modest tower; 3) television receivers for the classrooms; and 4) additional videotape play-back equipment here at Bowling Green due to the increased activity.

Dr. Tucker pointed out 1) the necessity to act promptly to submit an application to the Federal Communications Commission for authority to construct an Instructional Television Fixed Service (ITFS) system due to possibility existing of reduction of the number of channels reserved by the FCC for educational institutions; 2) the possibility of securing a grant from the Public Telecommunications Facilities Program for up to 75 percent of the cost of the project.

Dean Adams said the educational advantages of the proposed television service are fairly obvious because of the availability of film resources, live guest lectures, and network presentations from the main campus facility. In terms of fund raising, Dean Adams reported that the Firelands Board, at its December meeting, voted to undertake a campaign in the Firelands area and is quite confident as to the prospects of securing funds to match or equal a federal grant for the cost of construction of this television learning service.

Following the Chairman's call for the vote -- the motion was passed unanimously.

FINANCE COMMITTEE

Chairman Shanklin said the committee met on Thursday evening, reviewed a number of items, and voted unanimously to recommend submission to the full Board of the two resolutions concerning the Student Recreation Center and the Moore Musical Arts Center.

Resolution - Student Recreational Facility

No. 24-82 Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the Resolution as proposed for the purpose of increasing the total authorized project cost of the Student Recreational Facility to \$10,093,324. The motion was approved with no negative votes.

STUDENT RECREATIONAL FACILITY

Resolution

WHEREAS, on March 11, 1976, this Board did authorize the President of the University and/or his designee to proceed with the planning and construction of a Student Recreational Facility with building construction costs not to exceed \$7,650,000, excluding other related project costs (i.e., site development, utilities, land and financial counsel, movable equipment, architect's fees, a contingency and debt service reserve funding); and

WHEREAS, on September 9, 1976, this Board did authorize the issuance of \$6,600,000 General Receipts Bonds for construction of said project and for the issuance of an interim internal financing note in an amount not to exceed \$3,250,000, with the estimated Cost of Project to be not less than \$9,850,000; and

WHEREAS, said Project did experience a delayed opening and increased costs during the construction period; and

WHEREAS, the total project cost is finalized at \$10,093,324; and

WHEREAS, interest income earned, and funds received from the BGSU Foundation, Inc., for the purchase of the Cooper Pool Scoreboard, are sufficient to meet the additional project cost;

NOW, THEREFORE, BE IT RESOLVED, that this Board recognizes the fact that increased construction costs have been incurred by the University for the construction of this facility, and hereby increases the total authorized project cost to \$10,093,324.

Expenses:

General Contract-Mosser	\$ 5,427,893	
Plumbing Contract-Lahe	425,627	
Heating, Ventilating and Air Conditioning-Lahe	957,556	
Electrical-Meinhart	607,949	
Associate Architect Fees-Thomas T. K. Zung	445,142	
State Architect Fees	36,315	
Total Contracts		\$ 7,900,482

Other Project Costs:

Utilities	140,498	
Interest	846,381	
Debt Service Reserve	520,644	
Misc.	685,319	
Total Other Project Costs		2,192,842

Total Project Cost \$ 10,093,324

Income:

Bond Sale	\$ 6,606,596	
Foundation Scoreboard	22,786	
Interest Earned	250,728	
Internal Finance Note	3,213,214	
Total Income		\$ 10,093,324

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Resolution - Musical Arts Facility

No. 25-82 Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the Resolution as proposed for the purpose of increasing the total authorized project cost of the Musical Arts Facility to \$9,116,712. The motion was approved with no negative votes.

MUSICAL ARTS FACILITY

Resolution

WHEREAS, on August 27, 1975, this Board did authorize the President and other appropriate officers of the University to proceed with the development of plans for the construction of a new College of Musical Arts Building; and

WHEREAS, on June 9, 1979, this Board did authorize the issuance of Bond Anticipation Notes in an amount not to exceed \$600,000 for the purpose of providing interim financing for that portion of the Musical Arts Facility which qualifies for financing under the provisions of Chapter 3345 of the Ohio Revised Code, for a total project cost of \$8,860,000; and

WHEREAS, said project has experienced increased costs and project changes during the construction period; and

WHEREAS, the total project cost is finalized at \$9,116,712; and

WHEREAS, there is sufficient funding available with the \$600,000 Bond Anticipation Note to not require additional funding;

NOW, THEREFORE, BE IT RESOLVED, That this Board authorizes, based on the fact that increased construction costs have been incurred by the University for the construction of this facility, the total project cost be increased to \$9,116,712.

Expenses:

General Contract-Mosser	\$ 5,099,418	
Plumbing Contract-Warner	213,269	
Heating, Ventilating and Air Conditioning-Warner	1,491,214	
Electrical Contract-Romanoff	932,715	
Associate Architect Fees-Richards Bauer & Moorhead	517,821	
State Architect Fees	38,204	
Total Contracts		\$ 8,292,641
Other Project Costs		824,071*
Total Project Cost		\$ 9,116,712

Income:

State Appropriation	\$ 7,250,000	
Lapsed Funds	- 6,632	
Total State Funds		\$ 7,243,368
Local Funds (Parking)		88,880
Private Funds Paid a/o 10/30/81		1,343,283
Short Term Interest		25,124
General Contingency Funds		164,899
Total Funds Available		8,865,554
Excess of Project Costs over Funds Available		\$ (251,158)*
Private Funds Pledged a/o 10/30/81	\$ 1,688,472	
Less Paid	-1,343,283	
Less Non-paid Pledge Allowance	- 13,702	
Total Private Funds yet to be received		\$ 331,487
		\$ 80,329**

* Includes \$20,000 for curtain in Kobacker Hall

** Could be returned to General Contingency

Proposed Changes in the Supplemental Retirement Program

No. 26-82 Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the proposed amendment to the Supplemental Retirement Program, as recommended by the Faculty Senate with the concurrence of Dr. Eriksen and Dr. Ferrari, to compensate faculty retirees who teach during fall semester at the rate of one-third times their final academic year contract salary, effective Fall Semester, 1982. The motion was approved with no negative votes.

CONTINUING ITEMS

Undergraduate Student Body Constitution -
Report of Ad Hoc Committee - Chairman Reams

Chairman Reams reported that the Committee (including Trustee Albert Dyckes, members of the steering committee and the administration) met on Thursday afternoon to discuss the areas of concern as brought to the Board of Trustees at the meeting on November 13, 1981. He stated that the group had an opportunity to exchange ideas and thoughts concerning the Statement of Student Rights (included in the new constitution) and came to the unanimous conclusion that an additional meeting was needed. Mr. Reams said he believed the discussion represented a significant step in the direction of bringing the undergraduate student body constitution to fruition.

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NEW ITEMS

Appointments to the Firelands College Board

No. 27-82 Mrs. Russell moved and Mr. Hanna seconded that approval be given to the appointment of the following nominees to the Firelands College Board for terms as indicated:

REAPPOINTMENTS

William E. Clark, Bellevue - Term ending 1985
Jerome Matz, Sandusky - Term ending 1985

NEW APPOINTMENT

Richard B. Redfern, Port Clinton - unexpired term of Thomas L. Gahris ending 1984

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - November/December, 1981

No. 28-82 Mr. Spengler moved and Mr. Hall seconded that grants and/or contracts in the amount of \$1,660,076.21, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized.

	Total for Period	Fiscal Year to Date
November, 1981	\$ 213,230.00	\$ 5,088,352.62
December, 1981	1,446,846.21	6,535,198.83

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through November 30 Fiscal Years to Date	
	1980-81	1981-82
I. Research		
A. Federally Sponsored	\$ 620,466.00	\$ 197,729.68
B. Privately and State Sponsored	136,637.88	144,974.23
TOTAL RESEARCH GRANTS	\$ 757,103.88	\$ 342,703.91
II. Institutes and Workshops	56,596.00	-0-
III. Public Service Grants and Contracts	1,381,266.33	1,410,503.71
IV. Program Development and Innovation Grants	939,636.00	738,564.00
V. Equipment Grants	27,480.00	7,105.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$ 3,162,082.21	\$ 2,498,876.62
VI. Student Aid Grants	2,327,059.00	2,589,476.00
TOTAL ALL GRANTS AND CONTRACTS	\$ 5,489,141.21	\$ 5,088,352.62

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

	July 1 through December 31 Fiscal Years to Date	
	1980-81	1981-82
I. Research		
A. Federally Sponsored	\$ 738,397.00	\$ 197,729.68
B. Privately and State Sponsored	151,569.88	165,359.72
TOTAL RESEARCH GRANTS	\$ 889,966.88	\$ 363,089.40
II. Institutes and Workshops	56,596.00	-0-
III. Public Service Grants and Contracts	1,451,603.33	1,415,528.43
IV. Program Development and Innovation Grants	984,636.00	738,564.00
V. Equipment Grants	27,480.00	131,905.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$ 3,410,282.21	\$ 2,649,086.83
VI. Student Aid Grants	3,133,036.00	3,886,112.00
TOTAL ALL GRANTS AND CONTRACTS	\$ 6,543,318.21	\$ 6,535,198.83

Personnel Changes - since November 13, 1981, meeting

No. 29-82 Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the personnel changes as listed. The motion was approved with no negative votes.

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PERSONNEL CHANGES (CONTINUED)

PERSONNEL CHANGES

Administration

Name	Title/Area	Effective Date	Fiscal Year Rate
<u>Resignations</u>			
Tere Linn Hostetler	Assistant Director for Graphics and Production, Office of Public Relations	12-4-81 ^{1/}	
Fred Wolven	Director of Student Publications	11-25-81	

New Appointments

Robert Bortel	Acting Director of Student Publications	12-14-81/6-30-82	\$ 8,500.00 (contract period)
David B. George	Videographer	12-14-81/6-30-82	11,000.00
Daniel L. Grafner	Associate Director of Development - Annual Funds	1-1-82/6-30-82	21,000.00
Ralph Maxwell	Part-time Assistant Coach - Men's and Women's Swimming	Fall & Winter Quarters 1981-82	3,700.00 (contract period)

Changes in Assignment, Title, and/or Salary

Ramona Cormier	Associate Provost and temporary appointment as Assistant to the President for Special Projects	Immediately and until such time that a new president is appointed	No Change
Suzanne Crawford	Acting Director, Equal Opportunity Compliance (formerly Director, Center for Continued Learning)	1-4-82	15,375.00
Janet Dorrance	Advertising Manager, Student Publications (salary adjustment only: From \$12,660.00 fiscal year rate)	7-1-81	13,660.00
James Moyes Hodge, III	Director of Development (formerly Director of Planned Giving)	12-1-81/6-30-82	28,500.00
Beverly L. Mullins	Director of Contract Staff Classification Study (formerly Director, Equal Opportunity Compliance)	1-4-82	No Change

^{1/} Correction of personnel change submitted to the Board of Trustees - November 13, 1981

ACADEMIC AREA*

Resignations

Michael Cooper, Instructor in Applied Statistics and Operations Research; effective June 15, 1982
Dale Fitzner, Associate Professor in the School of Art; effective June 15, 1982
Raymond Guarna, Recording Technician in the College of Musical Arts; effective November 15, 1981
Shirley Meeker, Associate Professor in the Department of Political Science; effective October 26, 1981
Edmund Pawlowicz, Associate Professor in the Department of Geology; effective November 10, 1981
Thomas Vickery, Assistant Professor in the Department of Chemistry; effective June 15, 1982

Changes in Assignment, Rank and Salary

Susan D. Darrow, Administrative Assistant in the University Honors Program, from \$11,000 to \$12,000 fiscal year rate; effective January 1, 1982
George R. Horton, from Professor of Industrial Education and Technology and Associate Dean for Academic Programs to Professor of Industrial Education and Technology; effective January 1, 1982
Frank L. Miesle, Part-time Administrative Consultant in the Office of the Provost, from \$5,000 to \$7,000 fiscal year rate; effective July 1, 1981; due to merit increase
Edward Morgan, Jr., from Assistant Dean to Associate Dean in the College of Health and Community Services; effective September 15, 1981
Steven Russell, Assistant Professor in Special Education, appointed Special Assistant to the Dean of Education with a stipend of \$600; effective January 1, 1982
Mark Smith, Assistant Professor in the Library, resignation date from December 31, 1981, to October 9, 1981
Glen Van Wormer, Part-time Assistant for Special Projects, Planning & Budgeting, from \$5,592 to \$6,200 academic year rate; effective September 15, 1981; due to merit increase

PART-TIME FACULTY APPOINTMENTS

Name	Rank and Area	Salary	Contract	1981-82 Year; Special Notes & Period of Employment
Ruth Varney	Instructor, School of Speech Communication	\$ 600	Temp	Fall Quarter

Reappointments

John D. Adams	Adjunct Associate Professor, Management	1,500	Temp	Spring Quarter
James Baldwin	Visiting Distinguished Professor, Ethnic Studies	11,000	Temp	Fall Quarter
William Day	Adjunct Lecturer, Journalism	1,300	Temp	Winter Quarter
Bruce Johnson	Adjunct Instructor, Applied Statistics & Operations Research	2,200	Temp	Winter & Spring Quarters
Ralph Johnson	Adjunct Lecturer, Journalism	1,300	Temp	Winter Quarter
Alex Thomas	Assistant Professor, Educational Foundations and Inquiry	1,300	Temp	Winter Quarter
William Timmerman	Assistant Professor, Special Education	1,300	Temp	Winter Quarter
Paul Tolchinsky	Adjunct Assistant Professor, Management	1,300	Temp	Spring Quarter

* Changes and appointments effective since the Board of Trustees meeting of November 13, 1981

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PERSONNEL CHANGES (CONTINUED)

FULL-TIME FACULTY APPOINTMENTS

Name	Rank and Area	Salary	Contract	1981-82 Year; Special Notes & Period of Employment
Linda Fidler	Assistant Professor/Music Librarian, Library	\$ 21,000 fyr	1/7	1/1/82 - 6/30/82
John McKinnon	Acting Director of Opera Activities/Instructor, Performance Studies	15,000 ayr	Temp	10/18/81 - 6/15/82

CONTRACT STAFF - TERM APPOINTMENTS

Margaret Smeltz	Manager, Typesetting, Instructional Media Center	15,000 fyr	12/1/81 - 6/30/82 (maternity leave replacement)
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Mr. Edwards introduced James M. Hodge III as the newly appointed Director of Development and indicated that as a graduate of BGSU he came to the position with strong identification with the University.

Mr. Chenault announced the reassignment of Mrs. Beverly Mullins as the Director of the Contract Staff Classification Study and in her former position, Suzanne Crawford has been appointed Acting Director, Equal Opportunity Compliance.

1981-82 Salary Recommendations (with adjustments as listed)

No. 30-82 Mr. Shanklin moved and Mr. Spengler seconded that approval be given to the 1981-82 Salary Recommendations with adjustments as listed in the JANUARY 8, 1982, SALARY DATA BOOK (considered to be a part of the official minutes). The motion was approved with no negative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard Ward

Dr. Ward reiterated his statement concerning the value of the academic reserve built in the 1981-82 budget allocations and said the faculty is most appreciative of these budgeted funds. He also commented briefly on the upgrading of the system of student registration.

Undergraduate Student Representative - Randal Reardon

Mr. Reardon announced that undergraduate student elections are scheduled for January 20-21 and at that time new officers will be elected to serve until spring quarter. He thanked the Board for the opportunity to serve as the official undergraduate student representative this past year.

Graduate Student Representative - Jonathan Rice

As the representative for Mr. Rice, who could not be present, Vice President John Thrash distributed to the Board a statement of policy concerning the relationship between the Graduate Student Senate and graduate student organizations on campus, as follows:

On December 1, 1981, the Graduate Student Senate (GSS) Executive Committee approved the following policy resolutions --

- 1) That GSS communicate with graduate student organizations, as mandated by the Constitution. That is, to inform the organizations of the availability of their Senate seats at the start of each academic year and/or GSS administration; of their opportunity to have members participate on internal GSS committees; and through the issuance of routine information such as NEWSBREAK, etc.;
- 2) That GSS reaffirm the fact that all services available to graduate students are available to all graduate students, without exception;
- 3) That while GSS must respond to communications from graduate student organizations, there can be no requirement that graduate student organizations respond to GSS;
- 4) That GSS has no design, intention or desire to direct or alter the organizational structure or purpose, nor the means of accomplishing the purpose, of any graduate student organization now or in the future; and
- 5) That a primary purpose of the GSS is to work for the benefit of all graduate students and for the detriment of none.

EXECUTIVE SESSION

Chairman Reams called for adjournment of the regular meeting at 10:54 a.m. for the purpose of an executive session to confer with legal counsel. Hearing no objection, the Chairman recessed the regular meeting and asked the members to reconvene in the McFall Center Chart Room for approximately 45 minutes. The Chairman reconvened the regular meeting at 11:32 a.m., stated that the members had met in an executive session to confer with legal counsel, and affirmed that no official action was taken by the Board during the session.

ANNOUNCEMENT

The Chairman stated that the date of the next meeting is Friday, February 12, 1982, at 10:00 a.m.

ADJOURNMENT

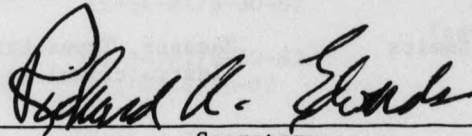
The Chairman adjourned the meeting at 11:33 a.m.

INFORMATIONAL MATERIAL

The following items were handed to the Board members at the conclusion of the regular meeting -- for information only:

Resource Planning Handbook - Update #1 - 1981-82
Falcon Basketball - 1981-82
Falcon Basketball - 1981-82 (Women's)
1981-82 Media Guide (Hockey brochure)
Corrected pages for the 1981-82 SALARY DATA BOOK

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President
Secretary

Bowling Green, Ohio
February 12, 1982

In keeping with the official notice, the Board of Trustees met in the McFall Center Assembly Room with the following members present: Frazier Reams, Jr., Chairman; Robert Ludwig, Vice Chairman; J. Warren Hall; Melvin Murray; Ann Russell; Charles Shanklin; and William F. Spengler, Jr. Albert Dyckes and M. Shad Hanna could not attend due to schedule conflicts.

Also in attendance were Michael Ferrari, Interim President; Richard Edwards, Executive Vice President and Secretary to the Board; Richard Ward, Faculty Representative to the Board; Bruce Johnson, Undergraduate Student Representative to the Board; Jonathan Rice, Graduate Student Representative to the Board; Myron Chenault, Associate Vice President for Legal, Staff and Contract Relations; Richard Eakin, Executive Vice Provost for Planning and Budgeting; John Eriksen, Acting Provost; Paul Nusser, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Donald Ragusa, Dean of Students; media representatives; and a number of observers.

Chairman Reams called the meeting to order at 10:04 a.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 31-82 Mr. Spengler moved and Mrs. Russell seconded that the minutes of the meeting of January 8, 1982, be approved as written. The motion was approved.

REPORT - INTERIM PRESIDENT FERRARI

Dr. Ferrari reported as follows:

It was only two and one-half months ago that this Board received an encouraging report from me on the University's fiscal outlook as a result of the General Assembly and the Governor's approval of the long-awaited biennial appropriations bill, AM. SUB. H. B. 694. As you recall the appropriations act provided for increased subsidies as well as sales and corporate franchise taxes. It was to enable colleges and universities to proceed with long-range planning on a more predictable basis than was the base in the previous twelve months. Even at the time of the January meeting of the Board, the reports from Columbus were generally positive, although there was increasing talk that a one percent cut in subsidies (which we budgeted in November) was highly probable in the spring.

However, less than a week after our January meeting, the new State Director of Budget and Management, Mr. Howard Collier, reported publicly that the fiscal crisis in Ohio was decidedly worse than had been earlier estimated by OBM or the Legislative Budget Office.

What had been viewed as a \$100 million problem was closer to a one billion dollar problem. Public agencies and state-assisted colleges and universities were told to expect subsidy cuts of 8.9% for fiscal 1982 (or over 20% for the next five months) and 16.3% for fiscal 1983.

Mr. Collier's announcement led as you know to another round of actions--the most severe yet--in curtailing University expenses. In reports to you, the Faculty Senate and other groups, I reviewed our financial condition and the likely effects on overall operations and spring quarter student fees. The 8.9% subsidy cut for 1981-82 was lowered last week to 3% largely on the basis of the Governor's call for a temporary tax increase and other revenue-producing actions. The reaction by many legislators to the Governor's proposal, however, has not been encouraging. The personnel replacement policies and operating reductions now in place will total \$2 million in savings for the remainder of 1981-82, and these objectives must and will be achieved. In addition, discussions are being held with senior administrators to plan for a continued lean course in 1981-83.

The reductions currently being implemented in response to known subsidy cutbacks should enable us to get through the remainder of the fiscal year without a spring quarter increase in instructional fees. However, economic developments in the State over the coming weeks and months will be watched carefully as we project subsidy instructional fee alternatives for 1982-83.

In a related matter, I had hoped to be able to recommend today a reduction in the student general fee for spring quarter. The approved capital improvements bill provides a \$3,000,000 reimbursement appropriations to BGSU to offset the physical education costs associated with the 1976 construction of the Student Recreation Center, and we had hoped for a release of funds by this date. After six years of requests, we were delighted that HB 552 carries this reimbursement. In mid-January we learned that the Office of Budget and Management and the Controlling Board had signed off on the release of the \$3,000,000, and I so informed faculty and students. However, a few days ago I was informed by